

**KANAB CITY COUNCIL MEETING
SEPTEMBER 28, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Ed Meyer, Steve Mower, James Sorenson, Shaun Smith and Tony Chatterley, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

WORK MEETING: Duane Huffman, City Manager, updated the Council on the audit. He said the auditors hope to have the audit completed and ready for approval at the first meeting in December. He reported on his meeting at the Utah League of City and Towns Planner's Day. He said he is preparing a report to give to the Council. He reported on the capital projects. The airport is progressing very well. It should be completed by the middle of October. The plans for the 60% design on the bridge project will be held in Richfield. He also informed the Council that Sharon Scott handed in her resignation. Her last day will be Friday. She won't be replaced at the present time.

Council Member Mower reported on the success of Western Legends. Council Member Meyer reported on the success of DocUtah. Council Member Chatterley said that his favorite documentary was "Born To Ride". Council Member Smith reported on the trails progress. Council Member Sorenson explained about the lot line adjustment for Lance Jackson and the ordinance amending the ordinance as it relates to temporary housing. The definition of Boarding House was removed. Extended Stay Motel-Hotel was added. These would offer temporary residence for up to 240 days.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.m.

APPROVAL OF MINUTES & VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to approve the minutes of Aug 10 and Sept 14 and the vouchers. Motion passed unanimously.

PRESENTATION OF PARTNER IN EDUCATION CERTIFICATE TO KANAB CITY BY KANE COUNTY SCHOOLS FOUNDATION: Tracy Hiscock and Jack Gisler presented a plaque making Kanab City a Partner in Education. She thanked the City for the \$2,000 to help fund an on-line writing program for the children from Kindergarten through the 12th grade. She said that the Fast Pass Program also sponsored three scholarships for Kanab seniors.

PRESENTATION ON TRAVEL MANAGEMENT PLANNING ON THE NORTH KAIBAB RANGER DISTRICT BY DISTRICT RANGER TIM SHORT, DEPUTY DISTRICT RANGER KEVIN LARKIN AND PUBLIC AFFAIRS SPECIALIST

PATRICK LAIR: Mr. Larkin said that the Travel Management rule requires each national forest and grassland to designate those roads, trails and areas open to motor vehicle use by vehicle class and identify these routes and areas on a motor vehicle use map. He stated that they are looking

for public input. If anyone has a favorite spot they like to go, if they contact the district ranger, they will try to keep the area as a designated use. He said they will be closing 400 miles of road, but are leaving approximately 1500 miles of road open. They plan on keeping camping areas open, but need input on people's favorite areas.

CONSIDER APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE KANAB ARTS COUNCIL:

<u>Name</u>	<u>Category</u>	<u>Term Expiration</u>
MICKEY BOLLING-BURKE	PERFORMING ARTS	JAN 1 2012
KAREN KRAMER	FOLK ARTS	JAN 1 2013
JOSHUA BAIRD	VISUAL ARTS	JAN 1 2013
ADREANNA PEDERSON	DESIGN ARTS	JAN 1 2014
MICKEY BOLLING-BURKE	LITERARY ARTS	JAN 1 2014
SYMPHONY OF THE CANYONS (DESIGNEE)	PERFORMING ARTS	JAN 1 2015
BOB KACZOWKA	DESIGN ARTS	JAN 1 2015
REBECCA GAVER VAN DEN BERGHE	VISUAL ARTS	JAN 1 2016
LAURALI NOTEMAN	EX-OFFICIO	

A motion was made by Council Member Meyer and 2nd by Council Member Mower to appoint the above mentioned people to serve on the Kanab City Arts Council for terms listed. Motion passed unanimously.

CONSIDER APPROVAL OF LOT LINE ADJUSTMENT AT 300 SOUTH MAIN

STREET FOR LANCE JACKSON: Council Member Sorenson explained that the current lot configuration doesn't have enough frontage for two buildable lots. The Planning Commission recommenced approval of this lot line adjustment. A motion to approve the lot line adjustment for Lance Jackson at 300 South Main was made by Council Member Sorenson and 2nd by Council Member Chatterley. Motion passed unanimously.

CONSIDER APPROVAL OF ORDINANCE 9-1-10 O AMENDING KANAB CITY LAND USE ORDINANCE RELATED TO TEMPORARY HOUSING:

This ordinance was recommended for approval by the Planning Commission. A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to adopt Ordinance #9-1-10 O amending the land use ordinance as it relates to temporary housing. Motion passed unanimously by roll call vote.

A motion to go into Executive Session to discuss possible litigation was made by Council Member Meyer and 2nd by Council Member Smith. Motion passed unanimously. A motion to go out of Executive Session was made by Council Member Mower and 2nd by Council Member Smith. Motion passed unanimously.

CONSIDER MOTION REGARDING REQUIRED FEES FOR NEW COUNTY JAIL

FACILITY: Brent Gardner, City Engineer, reported by way of e-mail that the City could potentially consider paying half of the overall costs associated with installing the up sized water and sewer lines as it calculates the impact fee credits, but that this is not typically done. Council Member Chatterley felt the facility was for the public good, and they are a tax supported agency. Council Member Meyer talked about the public purpose waiver. Council Member Chatterley felt the project needed to move forward as quickly as possible before the costs continue to rise. Council Member Smith disclosed his conflict of interest because of his employment with Kane County. A motion was made by Council Member Chatterley to grant a public waiver for the full amount of the impact fees for the following reasons: The significant community benefit, the tax supportive status of the County NBA, and the significant economic benefit of this project to the community. Motion 2nd by Council Member Mower. Motion passed unanimously.

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER DUANE HUFFMAN